



# City of Santa Clara

Draft

## Meeting Minutes Council and Authorities Concurrent Meeting Call & Notice of Special Meeting Santa Clara Stadium Authority

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02/09/2021

4:00 PM

Virtual Meeting

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Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

- **Via Zoom:**

- o <https://santaclaraca.zoom.us/j/99706759306>

Meeting ID: 997-0675-9306 or

- o Phone: 1(669) 900-6833

- **Via the City's eComment (now available during the meeting)**

- **Via email to [PublicComment@santaclaraca.gov](mailto:PublicComment@santaclaraca.gov)**

As always, the public may view the meetings on [SantaClaraCA.gov](http://SantaClaraCA.gov), Santa Clara City Television (Comcast cable channel 15 or AT&T U-verse channel 99), or the livestream on the City's YouTube channel or Facebook page.

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Chair calls for a Special Meeting of the Governing Board of the Stadium Authority to commence and convene on February 9, 2021, at 4:00 PM for a Special Meeting held virtually via Zoom, to consider the following matter(s) and to potentially take action with respect to them.

### **4:00 PM COUNCIL REGULAR/SPECIAL STADIUM AUTHORITY MEETING**

#### **Call to Order**

**Mayor/Chair Gillmor** called the meeting to order at 4:02 PM.

## Pledge of Allegiance and Statement of Values

**Council/Board** recited the Pledge of Allegiance.

**Council/Boardmember Hardy** recited the Statement of Values.

## Roll Call

**Present:** 7 - Council/Boardmember Kathy Watanabe, Vice Mayor/Chair Raj Chahal, Council/Boardmember Karen Hardy, Council/Boardmember Kevin Park, Council/Boardmember Suds Jain, Council/Boardmember Anthony Becker, and Mayor/Chair Lisa M. Gillmor

**Assistant City Clerk Pimentel** recited the AB23 Announcement and Statement of Behavioral Standards.

## CONTINUANCES/EXCEPTIONS/RECONSIDERATIONS

None.

## STUDY SESSION

1. [21-47](#) Presentation and Discussion on City Retirement Costs by Bartel & Associates LLC  
**Doug Pryor, Vice President - Bartel Associates** gave a PowerPoint Presentation on City Retirement Costs.  
**Doug Pryor, City Manager Santana,** and **Director of Finance Lee** addressed Council questions.

## SPECIAL ORDER OF BUSINESS

- 2.A [21-93](#) Proclaim February 2021 as Black History Month  
**Mayor Gillmor** presented a Proclamation to **Milan Balinton, Executive Director of the African American Community Services Agency** proclaiming the month of February 2021 as Black History Month.  
**Mayor Gillmor** introduced a video played on Black History Month from the **Task Force on Diversity, Equity, and Inclusion Chair Darius Brown and Vice Chair Neil Datar.**  
**Milan Balinton, Executive Director of the African American Community Services Agency** expressed comments regarding Black History Month and gratitude for the City Proclamation.

**2.B**      [21-175](#)

Verbal Report from City Manager regarding COVID-19 Pandemic

**City Manager Santana** gave a PowerPoint Presentation on the following:

- County of Santa Clara remains in Purple Tier;
- 10 day quarantine is still required for all non-essential travel occurring 150 miles outside of the County;
- US Supreme Court released a decision on in-door Worship Services and County announced in-door Worship Services can open at 20% capacity;
- Mass vaccinations to occur at the Levi's Stadium;
- Santa Clara County residents 65 or older can sign up for vaccinations;
- Library bookmobile resumed today, February 9, and each Library branch will be opening for pick up services;
- Provided an overview of the Parks and Recreation services opening and food distribution; and
- Noted that the City received a 2020 Award for Excellence in Information Technology Practices from Municipal Information Systems Associations of California for the 14th year in a row.

**Chief Emergency Services Coordinator Schoenthal** provided current confirmed COVID-19 cases in the City, County and reported on the State level as well. She also provided a brief overview of the discussion at the Board of Supervisors meeting earlier today.

**City Manager Santana** introduced Jane Light has come on board to assist the library as Library Advisor.

**Chief Emergency Services Coordinator Schoenthal and City Manager Santana** addressed Council questions.

**Public Speaker(s):** Kelly Rae

**CONSENT CALENDAR**

**A motion was made by Council/Boardmember Jain, seconded by Council/Boardmember Hardy, to approve the Balance of the Consent Calendar (except Items 3.I and 3.K).**

**Aye:** 7 - Council/Boardmember Watanabe, Vice Mayor/Chair Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

3.A [21-04](#) Board, Commissions and Committee Minutes

**Recommendation:** Note and file the Minutes of:

Santa Clara Tourism Improvement District Advisory Board - October 10, 2019

Santa Clara Tourism Improvement District Advisory Board - October 18, 2019

Santa Clara Tourism Improvement District Advisory Board - November 18, 2019

Santa Clara Tourism Improvement District Advisory Board - December 10, 2019

Parks & Recreation Commission - November 17, 2020

Senior Advisory Commission - November 23, 2020

Planning Commission - October 14, 2020

Planning Commission - December 9, 2020

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve staff recommendation.**

3.B [21-1200](#) Action on the Adoption of a Resolution Accepting the AB1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2020

**Recommendation:** Adopt a Resolution accepting the status report on the receipt and use of AB1600 Development Impact Fees during fiscal year ending June 30, 2020.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8933, accepting the AB1600 Report on Development Impact Fees for Fiscal Year Ended June 30, 2020.**

- 3.C      [21-1055](#)      Action on a Resolution Ordering the Vacation of the Sanitary Sewer Easement, Underground Electric Easements, General Purpose Easement, Emergency Access Easement, Ingress Egress and Public Utility Easement at 2880 Northwestern Parkway

**Recommendation:** 1. Adopt a Resolution Ordering the Vacation of the Sanitary Sewer Easement, Underground Electric Easements, General Purpose Easement, Emergency Access Easement, Ingress Egress and Public Utility Easement at 2880 Northwestern Parkway [APN 216-28-132 and 216-28-133 (2020-21); SC 18,955]; and  
2. Authorize the recordation of the Resolution.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8934, ordering the vacation of the Sanitary Sewer Easement, Underground Electric Easements, General Purpose Easement, Emergency Access Easement, Ingress Egress and Public Utility Easement at 2880 Northwestern Parkway.**

- 3.D      [21-1182](#)      Action on a Resolution Ordering the Vacation of an Underground Electric Easement at 2950-2970 Lakeside Drive

**Recommendation:** 1. Adopt a Resolution Ordering the Vacation of an Underground Electric Easement at 2950-2970 Lakeside Drive [APN 216-30-047 (2020-21); SC 19,353]; and  
2. Authorize the recordation of the Resolution.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8935, ordering the vacation of an Underground Electric Easement at 2950-2970 Lakeside Drive.**

- 3.E**      [21-1183](#)      Action on an Agreement with Lee + Ro, Inc. for Design Professional Services for the Citywide Emergency Generator Replacement - Phase 2 Project (CE 20-21-10) and Related Budget Amendment

**Recommendation:** 1. Approve and authorize the City Manager to execute an Agreement with Lee + Ro, Inc. for the Citywide Emergency Generator Replacement - Phase 2 Project (CE 20-21-10) in the amount not-to-exceed \$294,000; 2. Authorize the City Manager make minor, non-substantive modifications, including time extensions, to the Agreement, if needed; and 3. Approve the related FY 2020/21 Budget Amendment in the Water Utility Capital Fund to reduce the Unrestricted Ending Fund Balance and establish a Transfer to the Public Buildings Capital Fund in the amount of \$231,050; in the Public Buildings Capital Fund, establish a Transfer from the Water Utility Capital Fund and increase the Standby Stationary Generators project in the amount of \$231,050.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve staff recommendation.**

- 3.F**      [21-1286](#)      Adopt a Resolution Authorizing the City Manager to Execute the United States Department of Energy Western Area Power Administration Sierra Nevada Region Contract for Electric Service Base Resource Contract 20-SNR-02364 for Calendar Years 2025 through 2054

**Recommendation:** Adopt a Resolution authorizing the City Manager to execute the United States Department of Energy Western Area Power Administration Sierra Nevada Region Contract for Electric Service Base Resource Contract 20-SNR-02364 for Calendar Years 2025 through 2054.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8936, authorizing the City Manager to Execute the United States Department of Energy Western Area Power Administration Sierra Nevada Region Contract for Electric Service Base Resource Contract 20-SNR-02364 for Calendar Years 2025 through 2054.**

- 3.G**      [21-1409](#)      Action on a Resolution Approving Purchase and Sale Agreements for Electric Utility Easements on the South Loop Reconfigure Project; 2755 Lafayette Street and 630 Martin Avenue

**Recommendation:** 1. Adopt the Resolution approving the purchases of overhead electric easements at 2755 Lafayette Street [224-04-062], and 630 Martin Avenue [224-35-014]; and  
2. Authorize the recordation thereof.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8937, approving Purchase and Sale Agreements for Electric Utility Easements on the South Loop Reconfigure Project; 2755 Lafayette Street and 630 Martin Avenue.**

- 3.H**      [21-95](#)      Action on Removal of Trustee Joshua Briefman from the Board of Library Trustees and Declaring a Vacancy

**Recommendation:** Remove Trustee Joshua Briefman from Board of Library Trustees and declare a vacancy on the Board.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve staff recommendation.**

- 3.J**      [21-204](#)      Action on a Resolution Approving the 2021 Salary Setting Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Salary Setting Commission

**Recommendation:** Adopt a Resolution approving the 2021 Salary Setting Commission Calendar of Meetings, and setting the number and start time of regular Salary Setting Commission meetings.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to adopt Resolution No. 21-8938, approving the 2021 Salary Setting Commission Calendar of Meetings, and Setting the Number and Start Time of Regular Meetings of the Salary Commission.**

- 3.L [21-250](#) Action on Request to Set March 9, 2021 for a Public Hearing to Consider the Appeal Submitted by Santa Clara Citizens for Sensible Industry c/o Legal Counsel for 1111 Comstock Street (PLN2019-13941; CEQ2020-01079)

**Recommendation:** Set March 9, 2021 for a Public Hearing to consider the Appeal submitted by Santa Clara Citizens for Sensible Industry c/o Legal Counsel of the Development Review Officer's November 4, 2020 adoption of the Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program and approval of the Architectural Review and Minor Modifications to increase the building height to 87 feet and reduce parking space requirements for the Comstock Data Center Project at 1111 Comstock Street.

**Vice Mayor Chahal** recused himself from this item due to potential conflict of interest as he owns property within 1000 feet from 1111 Comstock Street.

**A motion was made by Councilmember Jain, seconded by Councilmember Hardy, to approve staff recommendation.**

**Aye:** 6 - Councilmember Watanabe, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**Recused:** 1 - Vice Mayor Chahal

#### **STADIUM AUTHORITY CONSENT CALENDAR ITEM**

- 3.M [21-169](#) Action on Agreement with Contractor Compliance and Monitoring, Inc. for Labor Compliance Consulting Services

**Recommendation:**

1. Authorize the Executive Director to execute an agreement with Contractor Compliance and Monitoring, Inc. in an amount not-to-exceed \$20,000 for labor compliance consulting services; and
2. Authorize the Executive Director to amend the agreement to increase maximum compensation by up to \$20,000 in the event additional services are required, not to exceed \$40,000 during the one-year term of the agreement, subject to the appropriation of funds.

**A motion was made by Boardmember Jain, seconded by Boardmember Hardy, to approve staff recommendation.**

#### **PUBLIC PRESENTATIONS**

None.

#### **CONSENT ITEMS PULLED FOR DISCUSSION**



- 3.I      [21-99](#)      Action on the Introduction of an Ordinance Repealing Section 8.35.130  
("Possession of Tobacco by Persons Under 21 Years of Age")

**Recommendation:** Approve the Introduction of an Ordinance Repealing Section 8.35.130  
("Possession of Tobacco by Persons Under 21 Years of Age").

**Councilmember Hardy** pulled this item for further clarification on the  
changes to the Ordinance.

**Assistant Chief of Police Rush** gave a Powerpoint Presentation and  
addressed Council questions.

**Public Speaker(s):** Carol Baker

**A motion was made by Councilmember Becker, seconded by  
Councilmember Jain, to Pass to Print Ordinance No. 2029,  
repealing Section 8.35.130 ("Possession of Tobacco by Persons  
Under 21 Years of Age").**

**AYE:**    - 7    Councilmember Watanabe, Vice Mayor Chahal,  
Councilmember Hardy, Councilmember Park,  
Councilmember Jain, Councilmember Becker, and Mayor Gillmor

- 3.K**      [21-218](#)      Adopt the following City of Santa Clara and related agencies' Resolutions Amending the Conflict of Interest Codes for Designated Positions as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission:
1. City of Santa Clara
  2. Bayshore North Project Enhancement
  3. Public Facilities Financing Corporation
  4. Sports and Open Space Authority
  5. Housing Authority

**Recommendation:** Adopt the Resolutions amending the Conflict of Interest Code required by the Political Reform Act and Regulations of the Fair Political Practices Commission:

1. City of Santa Clara
2. Bayshore North Project Enhancement
3. Public Facilities Financing Corporation
4. Sports and Open Space Authority
5. Housing Authority

**City Manager Santana** pulled Item 3.K to clarify an error in Appendix A for the City of Santa Clara - Community Development Department and to note the positions to be included:

Code Enforcement Technician  
Combination Inspector  
Consultant  
Housing Inspector  
Plans Examiner  
Senior Inspector  
Senior Inspector for Buildings  
Senior Inspector for Electrical  
Senior Permit Technician  
Senior Plans Examiner  
Staff Analyst I  
Staff Analyst II

**A motion was made Councilmember Hardy, seconded by Vice Mayor Chahal, to adopt the Resolutions amending the Conflict of Interest Code required by the Political Reform Act and Regulations of the Fair Political Practices Commission: (1) City of Santa Clara - Resolution No. 21-8939 (reflecting the positions added in for Community Development as noted by City Manager); (2) Bayshore North Project Enhancement - Resolution No. 21-1 (BNPE); (3)**

**Public Facilities Financing Corporation - Resolution No. 21-1(PFFC); (4) Sports and Open Space Authority Resolution No. 21-1 (SOSA); and (5) Housing Authority - Resolution No. 21-1 (HA).**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

#### **PUBLIC HEARING/GENERAL BUSINESS**

4. [21-1304](#) Public Hearing: Action on the Comprehensive Sign Program for Parcels 4 and 5 for the Related Santa Clara Project

**Recommendation:** Alternative 1: Adopt a resolution approving the Comprehensive Signage Program for Parcels 4 & 5.

**Director of Community Development Crabtree** gave a PowerPoint Presentation.

**Steve Eimer (Related Santa Clara) and Andy Davey (Selbert Perkins Design)** gave a PowerPoint presentation.

**Steve Eimer, Kevin Ryan (Related Santa Clara), Andy Davey, Assistant City Manager Shikada** addressed questions and concerns.

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to close the Public Hearing.**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to approve Alternative 1: adopt Resolution No. 21-8940 approving the Comprehensive Signage Program for Parcels 4 & 5 with the amendment to modify the 10% Public Service Announcement to be displayed on a per hour basis.**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**Mayor Gillmor** called for a recess at 7:03 p.m and reconvened the meeting at 7:15 p.m.

5. [21-110](#) Public Hearing: Adoption of a Resolution Ordering the Abatement of a Nuisance Consisting of Growing Weeds in Association with the County Weed Abatement Program for 2020-2021

**Recommendation:** Adopt a Resolution ordering the abatement of a nuisance consisting of growing weeds in the City.

**Deputy Fire Chief Ray** gave a verbal presentation

**Deputy Fire Chief Ray** and **Moe Kumre (Santa Clara County Weed Abatement Program)** addressed **Council** questions.

**A motion was made by Councilmember Watanabe, seconded by Councilmember Becker, to close the Public Hearing.**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

**A motion was made by Councilmember Watanabe, seconded by Councilmember Hardy, to adopt Resolution No. 21-8941 ordering the abatement of a nuisance consisting of growing weeds in the City.**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

6. [21-1315](#) Action on 2021 Legislative Advocacy Positions

**Recommendation:** Alternative 1: Adopt the 2021 Legislative Advocacy Positions on COVID-19 Legislation; Energy Legislation, Regulations and Issues; Engagement with the Federal Aviation Administration Regarding Airplane Noise; Housing; Human Resources and Public Sector Employment; Local Authority over Wireless Telecommunications Facilities and Cable Services; Public Safety; Regional and State-wide Water Supply and Conservation; Regional Issues and Collaboration; Regional Transportation Issues; School Mitigation Fees; and Sustainability and Environmental Legislation, Regulations and Issues.

**Casey Elliot (Townsend Public Affairs)** gave a PowerPoint Presentation on the 2021 Legislative Advocacy Positions.

**Councilmember Jain** gave a PowerPoint Presentation on his requested additional Legislative Advocacy Positions.

**City Manager Santana** and **Casey Elliot** addressed Council questions.

**A motion was made by Councilmember Becker, seconded by Councilmember Hardy, to approve Alternative 1: adopt the 2021 Legislative Advocacy Positions on COVID-19 Legislation; Energy Legislation, Regulations and Issues; Engagement with the Federal Aviation Administration Regarding Airplane Noise; Housing; Human Resources and Public Sector Employment; Local Authority over Wireless Telecommunications Facilities and Cable Services; Public Safety; Regional and State-wide Water Supply and Conservation; Regional Issues and Collaboration; Regional Transportation Issues; School Mitigation Fees; and Sustainability and Environmental Legislation, Regulations and Issues and to include the additional Legislative Advocacy Positions as presented by Councilmember Jain.**

**Aye:** 7 - Councilmember Watanabe, Vice Mayor Chahal, Councilmember Hardy, Councilmember Park, Councilmember Jain, Councilmember Becker, and Mayor Gillmor

7. [21-152](#) Action on an Agreement with Jones Lang LaSalle Americas, Inc. (JLL) for Consulting Services for the Development, Implementation and Operation of Comprehensive Tourism Strategy and Response to Council Questions

**Recommendation:**

1. Approve and authorize the City Manager to execute an agreement with Jones Lang LaSalle Americas, Inc. to provide consulting services for the development, implementation and operation of a comprehensive tourism strategy retroactive to January 1, 2021 and ending on or about December 31, 2023 for a total maximum amount not-to-exceed \$300,000 subject to the appropriation of funds;
2. Authorize the City Manager to execute any minor or administrative amendments to the Agreement which do not increase the compensation for the Agreement; and
3. Authorize the City Manager to execute up to three one-year options to extend the term of the agreement after the initial term through December 31, 2026 for ongoing consulting services, subject to the appropriation of funds.

**City Manager Santana, Assistant City Manager Shikada and Assistant to the City Manager Thome** gave a PowerPoint Presentation.

**Eron Hodges (Chairman of the Destination Marketing Organization and Tourism Improvement District) and Matthew Stewart (Chief Executive Officer Destination Marketing Organization)** provided some comments following the presentation.

**Councilmember Becker and Vice Mayor Chahal** expressed comments of concern in approving the agreement with Jones Lang LaSalle.

**Vice Mayor Chahal** gave a presentation on specific project timelines as defined in previous Jones Lang LaSalle agreements.

**City Manager Santana and Assistant City Manager Shikada** addressed Vice Mayor Chahal's comments and gave a PowerPoint Presentation.

**Eron Hodges** also provided comments regarding Jones Lang LaSalle and the impacts of approving the agreement.

**Council** questions and comments continued.

**City Manager Santana, Assistant City Manager Shikada, Eron Hodges, and Matthew Stewart** addressed **Council** questions and comments.

**A motion was made by Councilmember Becker, seconded by Vice Mayor Chahal, to deny the contract with Jones Lang LaSalle.**

**Aye:** 3 - Vice Mayor Chahal, Councilmember Park, and Councilmember Becker

**Nay:** 4 - Councilmember Watanabe, Councilmember Hardy, Councilmember Jain, and Mayor Gillmor

**Motion Failed.**

**Council** comments and questions continued.

**A motion was made by Councilmember Watanabe, seconded by Councilmember Jain, to (1) approve and authorize the City Manager to execute an agreement with Jones Lang LaSalle Americas, Inc. to provide consulting services for the development, implementation and operation of a comprehensive tourism strategy retroactive to January 1, 2021 and ending on or about December 31, 2023 for a total maximum amount not-to-exceed \$300,000 subject to the appropriation of funds; (2) authorize the City Manager to execute any minor or administrative amendments to the Agreement which do not increase the compensation for the Agreement; and (3) authorize the City Manager to execute up to three one-year options to extend the term of the agreement after the initial term through December 31, 2026 for ongoing consulting services, subject to the appropriation of funds.**

**Aye:** 4 - Councilmember Watanabe, Councilmember Hardy, Councilmember Jain, and Mayor Gillmor

**Nay:** 3 - Vice Mayor Chahal, Councilmember Park, and Councilmember Becker

**Mayor Gillmor** called for a recess at 10:15 p.m. and reconvened the meeting at 10:25 p.m.

#### **STADIUM AUTHORITY GENERAL BUSINESS ITEM**

8. [21-219](#) Adopt the Stadium Authority's Resolution Amending the Conflict of Interest Codes for Designated Positions as Required by the Political Reform Act and Regulations of the Fair Political Practices Commission

**Recommendation:** Adopt the Resolution amending the Stadium Authority Conflict of Interest Code required by the Political Reform Act and Regulations of the Fair Political Practices Commission.

**Stadium Authority Counsel Doyle** gave a PowerPoint presentation.

**Executive Director Santana** and **Stadium Authority Counsel Doyle** addressed **Boardmembers** questions.

**Public Speaker(s):** Deborah

**Vice Chair Chahal** noted that he abstained from this item as all the documents were not presented.

**A motion was made by Boardmember Watanabe, seconded by Chair Gillmor, to adopt Resolution No. 21-1 (SA) amending the Stadium Authority Conflict of Interest Code required by the Political Reform Act and Regulations of the Fair Political Practices Commission.**

**Aye:** 6 - Boardmember Watanabe, Boardmember Hardy, Boardmember Park, Boardmember Jain, Boardmember Becker, and Chair Gillmor

**Abstained:** 1 - Vice Chair Chahal

#### **REPORTS OF MEMBERS AND SPECIAL COMMITTEES**

**Councilmember Becker** noted that he would like to formally apologize to Robert Haugh regarding a comment he made about him during the January 26, 2021 Council/Stadium Authority meeting.

#### **CITY MANAGER/EXECUTIVE DIRECTOR REPORT**

**None.**

[21-170](#) Update on City Council and Stadium Authority Staff Referrals

[21-255](#) Tentative Meeting Agenda Calendar (TMAC)



## **ADJOURNMENT**

The meeting was adjourned at 11:16 PM in memory of **Bessie A. Vizzusi-Gruhlke (Long Term Santa Clara Resident and Former Senior Advisory Commissioner)** and **Alice Kay Gold Alder (Long Term Santa Clara Resident and Former Substitute Teacher with the Santa Clara Unified School District)**.

**A motion was made by Council/Boardmember Hardy, seconded by Council/Boardmember Jain, to adjourn the meeting.**

**Aye:** 7 - Council/Boardmember Watanabe, Vice Mayor/Chair Chahal, Council/Boardmember Hardy, Council/Boardmember Park, Council/Boardmember Jain, Council/Boardmember Becker, and Mayor/Chair Gillmor

[21-291](#)

Adjournment of the February 9, 2021 City Council and Special Stadium Authority Meeting Post Meeting Material

The next regular scheduled meeting is on Tuesday evening, February 23, 2021.

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## **MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**AB23 ANNOUNCEMENT:** Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

**Note:** The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

**LEGEND:** City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email [clerk@santaclaraca.gov](mailto:clerk@santaclaraca.gov) <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.